Cape Cod Collaborative
418 Bumps River Road
Osterville, MA 02655

Board of Directors
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YARMOUTH TOWN CLERK
'20AUG3AM8:13 REC

Board of Directors Meeting Agenda
418 Bumps River Road, Osterville, MA 02655
August 5, 2020 – 4:15 PM

I. Call to Order

This meeting will occur virtually through the Zoom application. The recommendations associated with conducting a public meeting virtually have been shared with Board members as required.

The posting of this Board meeting includes means for public participation through telephonic means. Attendees may join the meeting by calling:

Phone Number:	1-929-205-6099
Meeting ID:	992 5481 9993
Password:	Cape Cod

II. Old Business

a. Building Leases

- Henry T Wing School, Sandwich — VOTE
- Osterville — Information

III. New Business

a. Federal Express Trade Networks – Power of Attorney, Designation as Export Purchasing Agent and Acknowledgement of Terms and Conditions — VOTE

b. Cape Cod Collaborative Programs

- Preliminary Re-Opening plan — VOTE
- Cape Cod Collaborative Program Calendar — VOTE

c. Regional Testing for COVID-19 — Discussion

d. Advanced Studies & Leadership Program (ASLP) — Discussion

IV. Cracker Barrel Discussion

V. Other

VI. Adjournment

The matters listed above are those reasonably anticipated by the Chair that may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.